



The AML/CFT Real Estate Conference

Date: Thursday 30th November 2023

Time: 08:15 – 17:00

Location: AX The Palace, Sliema

Fee: €100

Agenda:

Registration	08:15 – 09:00
Introductory Remarks <i>Alfred Zammit – FIAU Acting Director</i>	09:00 – 09:15
The Real Estate Licensing Board’s functions, duties and role within the AML/CFT sphere <i>Prof Saviour Formosa Real Estate Licensing Board (RELB)</i>	09:15 – 09:45
The Notarial Council as a representative body – its current and future on how to assist its members adhering to their AML/CFT obligations <i>Dr Maronia Fenech and Dr Graziella Agius Farrugia AML Committee, Notarial Council</i>	09:45 – 10:15

<p style="text-align: center;">Coffee Break</p>	<p style="text-align: center;">10:15 – 10:35</p>
<p style="text-align: center;">Overview of SNRA conclusions on the Real Estate Sector & Proposed FIAU Guidance Document on the application of CDD obligations in Real Estate Transactions – what to expect</p> <p style="text-align: center;"><i>Dr Daniel Frendo Senior Manager, Legal Affairs (FIAU)</i></p>	<p style="text-align: center;">10:35 – 11:15</p>
<p style="text-align: center;">The FIAU’s Real Estate Thematic Reviews [April-June 2023] – key findings, best practices & areas for improvement</p> <p style="text-align: center;"><i>Laura Mifsud Senior Associate, Supervision (FIAU)</i></p>	<p style="text-align: center;">11:15 – 11:45</p>
<p style="text-align: center;">Enforcement action on Real Estate Agents & Notaries</p> <p style="text-align: center;"><i>Francesca A. Sammut Senior Associate, Enforcement (FIAU)</i></p> <p style="text-align: center;"><i>Brandon Agius Junior Associate, Enforcement (FIAU)</i></p>	<p style="text-align: center;">11:45-12:15</p>
<p style="text-align: center;">Q&A on morning topics</p>	<p style="text-align: center;">12:15 – 12:30</p>
<p style="text-align: center;">Lunch break</p>	<p style="text-align: center;">12:30-14:00</p>
<p style="text-align: center;">Cash can no longer be king in immovable property transactions</p> <p style="text-align: center;"><i>Chiara Refalo Senior Compliance Officer, Cash Restriction (FIAU)</i></p>	<p style="text-align: center;">14:00 – 14:25</p>

<p>Reporting Trends within the Real Estate Sector – statistical updates, main issues & areas for improvement</p> <p><i>Alan Casha</i> Intelligence Analyst, Intelligence Analysis (FIAU)</p>	14:25 – 14:55
<p>The Real Estate Sector & the AML Package – what news?</p> <p><i>Dr Clara Galdies</i> Senior Officer, Legal Affairs (FIAU)</p>	14:55 – 15:15
<p>Coffee break</p>	15:15 – 15:35
<p>Highlighting the importance of conducting sanction screening</p> <p><i>Dr Mariella Grech</i> Counsellor, DG Global Issues, International Development & Economic Affairs Sanction Monitoring Board (SMB)</p>	15:35 – 16:10
<p>The role of the ARB – tracing, managing & disposing of immovable property</p> <p><i>Kathryn Zahra and Terrence Portelli</i> Asset Recovery Bureau (ARB)</p>	16:10 – 16:30
<p>Q&A on afternoon topics</p>	16:30 – 16:45
<p>Closing remarks</p> <p><i>Kenneth Farrugia</i> FIAU Chairperson (TBC)</p>	16:45 – 17:00

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